

PRESENTATION OF COLOR GUARD BY JORDAN HIGH SCHOOL ROTC

**NATIONAL ANTHEM BY JORDAN HIGH SCHOOL
GOSPEL CHOIR ENSEMBLE**

CERTIFICATES OF APPRECIATION FOR:

**AL GERBINO, IN RECOGNITION OF YOUR MANY CONTRIBUTIONS
TO THE CITY OF LONG BEACH**

**KAREN ADELSECK, IN RECOGNITION OF YOUR VOLUNTEER
WORK IN NUMEROUS EVENTS AND ACTIVITIES IN NORTH LONG BEACH**

**ARCO PIPELINE, IN RECOGNITION OF YOUR MANY CONTRIBUTIONS
TO THE NORTH LONG BEACH COMMUNITY**

**LINDA IVERS, IN RECOGNITION OF YOUR VOLUNTEER
PARTICIPATION AND LEADERSHIP**

**DON SAMS, IN RECOGNITION OF YOUR VOLUNTEER WORK IN
NUMEROUS EVENTS AND ACTIVITIES IN NORTH LONG BEACH**

**NEACY SINGLETON, IN RECOGNITION OF YOUR VOLUNTEER
WORK IN NUMEROUS EVENTS AND ACTIVITIES IN
NORTH LONG BEACH**

**LEE AND LORRAINE SHELLEY, IN RECOGNITION OF YOUR VOLUNTEER
WORK IN NUMEROUS EVENTS AND ACTIVITIES IN
NORTH LONG BEACH**

**PAUL TEUERLE, IN RECOGNITION OF YOUR VOLUNTEER
WORK ON THE NORTH LONG BEACH VETERANS DAY PARADE**

**JIMMY JAUREGUI, IN RECOGNITION OF YOUR DONATIONS
OF FACILITIES AND SERVICES**

**UNITED STATES MARINE CORPS 3D ANGLICO, IN RECOGNITION OF YOUR
ASSISTANCE TO NORTH LONG BEACH COMMUNITY ACTIVITIES**

**ARCO, IN RECOGNITION OF YOUR PROVIDING A POLICE STORE
FRONT IN THE NORTH LONG BEACH ARCO AM/PM**

**SOUTHERN CALIFORNIA EDISON, IN RECOGNITION OF YOUR CONTRIBUTION
OF LAND FOR THE NORTH LONG BEACH COMMUNITY GARDENS**

**PAUL LUSSMAN, IN RECOGNITION OF YOUR CONTRIBUTION OF
EQUIPMENT AND LABOR ON THE NORTH LONG BEACH
COMMUNITY GARDENS**

**SALOME VANDERMADE, VOLUNTEERS OF AMERICA RE-ENTRY FACILITY, IN
RECOGNITION OF YOUR ASSISTANCE IN PROVIDING WORKERS FOR MANY
NORTH LONG BEACH PROJECTS**

PRESENTATION BY TABC

PRESENTATION OF PROCLAMATION IN RECOGNITION FOR
VETERANS OF FOREIGN WARS COMMANDERS 100TH ANNIVERSARY

PRESENTATION OF CERTIFICATE OF APPRECIATION FOR STEVE HARRIS
NORTH LONG BEACH FUTURE GENERATIONS YOUTH CENTER

PRESENTATION OF PROCLAMATION IN RECOGNITION FOR
READ ACROSS AMERICA

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|--|---|
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 1) | 1. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents with the Long Beach Unified School District (LBUSD) to expand services at the School of Adults Literacy Center in the amount of \$90,000 for the period of January 1, 1999 through August 31, 1999. (Community Development) (Citywide) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 2) | 2. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents for License Agreement between the City of Long Beach and Long Beach Property, LLC for pedestrian and vehicle access over City park lands in front of the Breakers. (Community Development) (District 2) |
| Awarded, req'd. City Atty. and auth'd. City Mgr.
(Doc. 3) | 3. AWARD contract with lowest responsible bidder for Plans and Specifications R-6439, Construction of Curb Ramps at Various Locations 1997-98, Phase 3 in the amount of \$268,185; and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) (Districts 2,3,4,5,6,7,8,9) |

- Auth'd. City Atty.
(Docs. 4-6)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,655 in compliance with Appeals Board order for claim of Richard Gilliam; \$9,320 for claim of Miquel Lecaros; and \$49,342.50 for claim of Edward Lomax. (Law)
- Auth'd. City Mgr.
(Doc. 29)

5. **AUTHORIZE CITY MANAGER** to execute agreement for legal services with law firm of LeBoeuf, Lamb, Greene & Macrae as legal counsel to represent City of Long Beach and certain other City employees in the matter of Shirley & Jason McClure v. City of Long Beach, et al. in the amount of \$250,000. (Case No. CV 92-2776-JSL [Kx]) (Law)
- Auth'd. City Atty.
(Doc. 30)

6. **AUTHORIZE CITY ATTORNEY** to accept sum of \$100,000 in full settlement of the lawsuit City of Long Beach vs. Rothbart's Jewelry Partnership, dba Rothbart's Jewelry, Helen Rothbart, Gary Rothbart, Mark G. Rothbart, et al. (Case No. NC023268) (Law)
- Set date of hearing for Tues.,
March 16, 1999 at 5:30 P.M.
(Doc. 7)

7. **SET DATE OF HEARING** for Tuesday, March 16, 1999, at 5:30 P.M., on proposed amendments to the Local Coastal Program Element of the City's General Plan for the Downtown Shoreline Chapter including Planned Development District, PD-6 (Subarea 7) related to corner cut-off and pedestrian walkway in order to construct a 430-room hotel (Marriott Hotel) at 100 E. Ocean Boulevard. (Case No. 9710-06) (City Planning Commission) (District 2)
- R & F.
(Docs. 8-12)

8. **RECEIVE AND FILE** the following minutes:

City Planning Commission, January 7 and 21, 1999
Civil Service Commission, February 3, 1999
Harbor Commission, February 16, 1999
Water Commission, January 28, 1999
- Ref'd. to City Atty.
(Docs. 13-25)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Robert J. Belladella	\$	20.00
Robert Michael Burrous		112.20
Heng Chhay		1,500,000.00
Al Gibson		65.47
Thomas E. Gray		500.00
Kelli Jean Johnson		3,450.21
Michael Larizza		Amount Unknown
Guy McIntire		550.92
Rachel Miranda		1,145.78
Terrius Moseby		80.00
David D. Robles		439.77
Steven Howard Scruggs		253,500.00
Don M. Thomas		2,194.00
- Approved.
(Docs. 26-28)

10. **APPROVE** proclamation proclaiming 1999 as "Veterans of Foreign Wars 100th Anniversary; proclamation endorsing "Read Across America"; and Certificate of Appreciation for Steve Harris in recognition of leadership and assistance in job placement for 100 youth from the North Long Beach Future Generations Youth Center.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

RECONVENE

HEARING SCHEDULED FOR TODAY: 6:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

R & F.
(Docs. 31-36)

11. Appeals of Thomas K. Ader, Glenn D. Guzman, Alan Tolkoff, Maria Norvell and Wrigley Association, Inc., from City Planning Commission approval of a Site Plan Review for construction of a 16,700 square-foot Rite Aid Drug Store at 308 E. Willow Street with an Administrative Use Permit to allow a drive-thru lane and a Conditional Use Permit to allow for the sale of alcoholic beverages (Off-Sale General Type 21) with a finding of General Plan conformity for an alley vacation. (Report of City Planning Commission) (Glenn D. Guzman, withdrawing his appeal.) (City Planning Commission) (District 6) (Maria Norvell, withdrawing her appeal.) (Thomas K. Ader, withdrawing his appeal.) (Alan Tolkoff, withdrawing his appeal.) (Wrigley Association, withdrawing its appeal.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, sustain the decision of the City Planning Commission, certify Negative Declaration ND-39-98, approve Site Plan Review for a 16,700 square foot retail structure; approve Administrative Use Permit to allow a drive-thru pharmacy lane; approve Conditional Use Permit to allow the sale of alcoholic beverages (off-site general type 21); and make finding of General Plan conformity for an alley vacation; or

Receive supporting documentation into the record, conclude the hearing; sustain the appeals; overrule the decision of the City Planning Commission; deny Site Plan Review for a 16,700 square foot retail structure; deny Administrative Use Permit to allow a drive-thru pharmacy lane; deny Conditional Use Permit to allow the sale of alcoholic beverages (off-site general type 21); and do not make finding of General Plan conformity for an alley vacation.

UNFINISHED BUSINESS:

Req'd. City Atty. to prepare ordinances amending the Downtown and Poly High Redevelopment Plans to extend certain time limits.

12. Director of Community Development, relative to amending the Poly High and Downtown Redevelopment Plans. (Director of Community Development, transmitting questions and answers regarding extension of time limits.) (Districts 1,2,6)

R & F and req'd. City Clerk to transmit conditions to the Department of Alcoholic Beverage Control.
(Doc. 37)

13. Chief of Police, reporting on alcoholic beverage license. (District 6)
(Councilmember Doris Topsy-Elvord, submitting conditions.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare a report.
(Doc. 38)

14. Councilmember Jackie Kell, Fifth District, requesting report on childcare services available through the public and private sectors and further perceived needs for such services.

Suggested Action: Request City Manager to prepare a report.

R & F.
(Doc. 39)

15. Councilmember Jerry Shultz, Ninth District, providing information regarding Integrated Resources Bureau Clean Sweep Program changes.

Approved the City to co-sponsor the annual Veteran's Day Parade and funding in the amount of \$5,000.
(Doc. 40)

16. Councilmember Jerry Shultz, Ninth District, requesting that the City co-sponsor the annual Veteran's Day Parade.

Concurred.
(Docs. 41-42)

17. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communications regarding legislation authorizing the conveyance of the State Office Building located at 245 West Broadway to the City of Long Beach be received; staff directed to pursue legislation that would secure the conveyance of the State Office Building, located at 245 W. Broadway, to the City of Long Beach; staff also directed to pursue meetings with the Secretary of State and Consumer Services Agency as well as the State General Services Agency Director, or staff as appropriate, concerning the urgency of this matter; and the issue retained in Committee for regular development updates.

Suggested Action: Concur in recommendation of Committee.

R & F.
(Doc. 43)

18. Chief of Police, reporting on alcoholic beverage license. (District 3)

Suggested Action: Receive and file.

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 44)

19. Director of Community Development, regarding professional services agreement with Harper N. Mahan to provide financial analysis and loan packaging to Economic Development Bureau of the Department of Community Development in support of the Long Beach Lenders Capital Availability Program.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for the period April 1, 1999 through March 31, 2000 in an amount not to exceed \$62,697.

Adopted and auth'd. City Mgr.
(Doc. 45)

20. Director of Financial Management, submitting Specifications PA-00999, Custodial Services at beach area restrooms. (Districts 2,3)

Suggested Action: Adopt specifications in the estimated amount of \$115,000, and authorize City Manager to advertise for bids.

Req'd. City Atty. and auth'd. City Mgr. to execute said agreements with Debra Owens-Collins for an amount not to exceed \$83,500 from March 11, 1999 through March 10, 2000; Meredith Delaney for an amount not to exceed \$60,000 from April 1, 1999 through March 31, 2000; and Jennifer Chisholm for an amount not to exceed \$58,000 from April 1, 1999 through March 31, 2000.
(Doc. 46)

21. Director of Health and Human Services, regarding professional services agreements with Debra Owens-Collins as Physician Assistant, Early Intervention Program, Sexually Transmitted Disease clinics, Family Planning Program; Meredith Delaney as Program Coordinator for AIDS Surveillance and HIV Prevention Social Marketing Campaign; and Jennifer Chisholm as Health Education Specialist for Nutrition Services Division - Womens, Infants and Children Program.

Suggested Action: Request City Attorney to prepare agreements and authorize City Manager to execute said agreements with Debra Owens-Collins for an amount not to exceed \$83,500 from March 11, 1999 through March 10, 2000; Meredith Delaney for an amount not to exceed \$60,000 from April 1, 1999 through March 31, 2000; and Jennifer Chisholm for an amount not to exceed \$58,000 from April 1, 1999 through March 31, 2000.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute said agreement; auth'd. City Mgr. to execute agreement for period of two years in the amount of \$1,120,000, plus 25 percent of the agreement (total authority \$1,400,000) for additional services that may be required to meet the purposes of the supporting Federal Emergency Management Authority grant; and auth'd. City Mgr. to execute contract amendments as necessary to keep the project on schedule and within the total approved authority.
(Doc. 47)

22. Director of Public Works, regarding agreement with EQE, International to provide architectural and engineering design services for the development of plans and specifications to support the seismic retrofit and hazard mitigation of the Public Safety Building. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said agreement; authorize City Manager to execute agreement for period of two years in the amount of \$1,120,000, plus 25 percent of the agreement (total authority \$1,400,000) for additional services that may be required to meet the purposes of the supporting Federal Emergency Management Authority grant; and authorize City Manager to execute contract amendments as necessary to keep the project on schedule and within the total approved authority.

Adopted and auth'd. City Mgr.
(Doc. 48)

23. Director of Public Works, transmitting Plans and Specifications No. R-6448 for Airport Security Access Control System upgrade. (District 5)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

R & F. 24. Director of Public Works, providing oral report on North Long Beach Police Sub-station.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with GE Capital Public Finance in an amount not to exceed \$675,719 for the period of March 1, 1999 to March 1, 2002. (Doc. 49)

25. Director of Technology Services, regarding agreement to finance the purchase of computers and computer-related products.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with GE Capital Public Finance in an amount not to exceed \$675,719 for the period of March 1, 1999 to March 1, 2002.

RESOLUTIONS:

Adopted Resolution No. C-27484. (Doc. 50)

26. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Financial Management/Business License/Commercial Services/Grants Accounting.

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute a Public Works Reimbursement Agreement with Long Beach Redevelopment Agency pertaining to the construction of public improvements in the North Long Beach Redevelopment Project Area and adopted Resolution No. C-27485. (Doc. 51)

27. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area funds. (Community Development) (Districts 1,2,3,5,6,7,8,9)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute a Public Works Reimbursement Agreement with Long Beach Redevelopment Agency pertaining to the construction of public improvements in the North Long Beach Redevelopment Project Area, and adopt Resolution.

Adopted Resolution No. C-27486. (Doc. 52)

28. Identifying census tracts comprising the targeted employment areas for the Long Beach Enterprise Zone. (Community Development) (Districts 1,2,4,5,6,7,8,9)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 53)

29. Amending the Long Beach Municipal Code, relating to the time of commencing regular meetings and the order of business of the Long Beach City Council. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

February 23, 1999

Adopted Ordinance No.
C-7592.

30. Amending the Long Beach Municipal Code, relating to the nomination of the American Legion Post No. 560, (Houghton Post) located at 1215 E. 59th Street as a historic landmark. (City Planning Commission) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7593.

31. Amending the Long Beach Municipal Code, relating to the nomination of the Packard Motors Building located at 205 E. Anaheim Street as a historic landmark; and adopting findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

32.

33.

34.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 6:20 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG